

## Notice of Meeting

# People, Performance and Development Committee



**SURREY**  
COUNTY COUNCIL

**Date & time**  
**Wednesday, 13**  
**June 2018**  
**at 10.00 am**

**Place**  
Room Room G44,  
County Hall, Kingston  
upon Thames, KT1  
2DN, Kingston upon  
Thames, KT1 2DN

**Contact**  
Andrew Baird  
Room 122, County Hall  
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**Chief Executive**  
Joanna Killian



**We're on Twitter:**  
**@SCCdemocracy**

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**This meeting will be held in public. If you would like to attend and you have any special requirements, please contact Andrew Baird on 020 8541 7609.**

### **Members**

Mr David Hodge CBE (Chairman), Mr John Furey (Vice-Chairman), Mr Chris Botten, Mr Mike Goodman, Mr Colin Kemp, Mr Eber A Kington

## AGENDA

### 1 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

### 2 DECLARATIONS OF INTEREST

All Members present are required to declare, at this point in the meeting or as soon as possible thereafter

- (i) Any disclosable pecuniary interests and / or
- (ii) Other interests arising under the Code of Conduct in respect of any item(s) of business being considered at this meeting

#### NOTES:

- Members are reminded that they must not participate in any item where they have a disclosable pecuniary interest
- As well as an interest of the Member, this includes any interest, of which the Member is aware, that relates to the Member's spouse or civil partner (or any person with whom the Member is living as a spouse or civil partner)
- Members with a significant personal interest may participate in the discussion and vote on that matter unless that interest could be reasonably regarded as prejudicial.

### 3 EXCLUSION OF THE PUBLIC

**Recommendation:** That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information under the relevant paragraphs of Part 1 of Schedule 12A of the Act.

## PART TWO – IN PRIVATE

### 4 SENIOR APPOINTMENT OF EXECUTIVE DIRECTOR HIGHWAYS, TRANSPORT AND ENVIRONMENT

(Pages 1  
- 2)

#### **Purpose of the report:**

The People, Performance and Development is asked to proceed with interviewing for the post of Executive Director Highways, Transport and Environment.

The shortlisted candidate will be interviewed by the Committee. The Committee will then discuss and, if appropriate appoint to the role of Executive Director Highways, Transport and Environment. This recommendation is subject to the notification of every Member of the Cabinet of the proposed appointment and their right of objection specified in the notification.

**Confidential: Not for publication under Paragraph 1**  
Information relating to any individual.

## 5 PUBLICITY OF PART 2 ITEMS

To consider whether the item considered under Part 2 of the agenda should be made available to the press and public.

**Confidential: Not for publication under Paragraph 1**  
Information relating to any individual.

**Joanna Killian**  
**Chief Executive**

Published: Tuesday, 5 June 2018

### **MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE**

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It is requested that if you are not using your mobile device for any of the activities outlined above, it be switched off or placed in silent mode during the meeting to prevent interruptions and interference with PA and Induction Loop systems.

*Thank you for your co-operation*